

**TELECONFERENCE
PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MINUTES
MADISON WI
TUESDAY, MAY 21, 2002**

PRESENT: Stephen Donohue, Roger Hall, Robert Karnauskas

EXCUSED: Harry Parrott

STAFF PRESENT: Mary Forseth; Bill Black, Legal Counsel; Lydia Bridge; Barbara Showers;
Darwin Tichenor

CALL TO ORDER

The meeting was called to order at 9:15 a.m. by Stephen Donohue, Chair. A quorum of three members was present.

AGENDA

MOTION: Roger Hall moved, seconded by Bob Karnauskas, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES (5/22/01)

MOTION: Roger Hall moved, seconded by Bob Karnauskas, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

SECTION ROSTER

Section stated roster information is correct as written.

2002 MEETING DATES

Mary Forseth would like to change the September 19, 2002 Joint Board meeting date. Forseth will get back to the Section with the revised date.

Applications Reviewed

Noted.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Noted.

BOARD MEMBER WORKSHOP

Mary Forseth reported that the Board Member Workshop will be held Tuesday, June 25, 2002 and encouraged everyone to attend.

REGULATORY DIGEST FOR AUGUST 2002

Mary Forseth reported that the Regulatory Digest has been sent to the printer and will be mailed out soon.

LEGISLATIVE ISSUES

Nothing to discuss.

ADMINISTRATIVE RULES ISSUES

Bob Karnauskas will prepare a letter to be submitted to the Interagency Task Force, making them aware of the importance of this license. The Section also requested Mary Forseth to draft a letter to different universities in the state to remind students that licensure is required and to apply for the Fundamentals Examination. Stephen Donohue will send Mary an outline with the basic information to be included in the letter. The draft will be included in the next agenda for review.

SECTION MEMBER ACTIVITY

Noted.

EXAMINATION ISSUES

CONTINUING EDUCATION REQUIREMENTS

Barbara Showers and Darwin Tichenor, Office of Education & Examinations, addressed the Section regarding the possibility of continuing education requirements.

Mary Forseth will draft a scope statement regarding continuing education, to be reviewed at the September 2002 meeting.

EXAMINATION RESULTS

Darwin Tichenor stated Wisconsin didn't have any candidates for the last exam.

UPDATE ON EXAMINATION TRANSFER TO AIH

Effective May 2002, AIH (American Institute of Hydrology) took over the administration of the exam.

CONSIDERATION OF APPROVAL OF AIH EXAMS FOR FUTURE WISCONSIN LICENSE CANDIDATES WHO TAKE EXAM OUT-OF-STATE

MOTION: Bob Karnauskas moved, seconded by Roger Hall, to accept AIH examinations which are taken in other states, beginning May 2002. Motion carried unanimously.

PRACTICE QUESTIONS

Nothing to discuss.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Nothing to discuss.

NEW BUSINESS

Nothing to discuss.

PRESENTATION OF PROPOSED STIPULATIONS BY THE DIVISION OF ENFORCEMENT

Nothing to discuss.

ADJOURNMENT

MOTION: Bob Karnauskas moved, seconded by Roger Hall to adjourn the meeting at 10:15 a.m. Motion carried unanimously.

NEXT MEETING: